

## NERC Standards Review Subcommittee

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**Subject:** NSRS Weekly Meeting  
**Start:** Friday 10/30/2009 **9:00 AM CDT**  
**End:** Friday 10/30/2009 11:00 AM CDT

### Conference Call Capabilities:

**Conference Phone Number:** 800.503.2899

**Access Code:** 8551728

### WebEx:

[https://core2.callinfo.com/interface/guest.jsp?host=globalcrossing&mmid=0&javaForwarded=true&javatested=true&jvm=1.6.0\\_13&signed=false](https://core2.callinfo.com/interface/guest.jsp?host=globalcrossing&mmid=0&javaForwarded=true&javatested=true&jvm=1.6.0_13&signed=false)

### Today's Business:

**Note:** the meeting minutes are in highlighted yellow text.

- o Discussed moving the weekly meeting back to Wednesday morning between 9-11 AM CDT.

### Initial/Recirculation Ballots: N/A

#### Posted for Comments:

- o *NIST Framework and Roadmap for Smart Grid Interoperability Standards*, Release 1.0 (See associated attached documents), POC -?, Comments due by 11/09/09(NIST).
- o [Project 2009-11: Cyber Security Ninety Day Response](#) (Version 3), POC -?, Comments due by 11/12/09. Discussed.
- o PRC-002-NPCC-1: Disturbance Monitoring ([Standard](#), [Comment form](#)), POC – Scott Nickels, Comments due by 11/16/09.
- o [Project: 2007-04: Certifying System Operators](#), POC – Joe Depoorter, Comments due by 11/20/09. Discussed.
- o [Project: 2006-08: Transmission Loading Relief](#), POC -?, Comments due by 11/30/09.
- o *NISTIR 7628, Smart Grid Cyber Security Strategy and Requirements*, POC -?, Comments due by 12/01/09(NIST).
- o MOD-024-RFC-01: Verification and Data Reporting of Generator Gross and Net Real Power ([Standard](#), [Comment form](#)), POC –Carol Gerou, Comments due by 12/11/09.

#### Ballot Pools:

- o (Recirculation) [Project 2008-09: Interpretation of EOP-001-0 R1 By Regional Entity Compliance Managers](#), the opportunity to join the ballot pool 11/05/09.
- o PRC-006-SERC-01: Under Frequency Load shedding Draft #4 ([Standard](#)), the opportunity to join the ballot pool 11/10/09.
- o [Project 2009-17: Interpretation of PRC-004-1 & PRC-005-1 R2 By Y-W Electric & Tri-State G &T](#), the opportunity to join the ballot pool 11/19/09.
- o [Project 2009-20: Interpretation of BAL-003-0 R4 & R5 By Energy Mark, Inc.](#), the opportunity to join the ballot pool 11/20/09.
- o [Project 2009-21: Cyber Security Ninety-Day Response](#), the opportunity to join the ballot pool 11/20/09.
- o [Project 2009-23: Interpretation of CIP-004-2 for the U.S. Army Corps. of Engineers](#), the opportunity to join the ballot pool 12/01/09.

#### Nominations: N/A

#### Upcoming Meetings: N/A

#### Industry Information:

- o Delegation Agreements [Workshop](#), 11/04/09, Atlanta, GA
- o [CIP Standards webcasts](#), the first webcast will be September 23, 2009 (11:00 AM CDT) (identification of critical assets and critical cyber assets). All other webcasts are listed below:
  - 11/11/09 Personnel Issues & Training
  - 12/02/09 Physical & Electronic Access Controls
  - 12/16/09 Testing Procedures & Recovery Plans

**General Information:**

To view current NERC Standards under development activity follow this link:

[http://www.nerc.com/filez/standards/Reliability\\_Standards\\_Under\\_Development.html](http://www.nerc.com/filez/standards/Reliability_Standards_Under_Development.html)

To view information on the NSRS (calendar, comments posted to NERC, agenda and meeting information please check the MRO website:

[http://www.midwestreliability.org/STA\\_nerc\\_stand\\_review\\_subcommittee.html](http://www.midwestreliability.org/STA_nerc_stand_review_subcommittee.html)